#### **MINUTES**

# HUMAN RELATIONS COMMISSION SPECIAL MEETING (REPLACES REGULARLY SCHEDULED MAY GENERAL MEETING) (PLEASE NOTE CHANGE OF TIME AND LOCATION) MONDAY, MAY 17, 2010 43326 MISSION TIERRA

43326 MISSION TIERRA FREMONT, CALIFORNIA 8:30 A.M.

## 1. <u>SECRETARY CALL FOR QUORUM</u>

# 2. <u>CALL TO ORDER</u>

# 3. **ROLL CALL**

Present: Chair Salwan, Vice Chair Hoffman, Commissioners Shaiq, Vuppala,

Walsh, Watanuki, Davè, La

**Absent: Commissioner Smith** 

## 4. **OLD BUSINESS**

### 5. **NEW BUSINESS**

### 9.1 Work Plan Workshop

Commissioners have expressed interest in developing a Commission work plan for the next two to five years. Commissioner Walsh has provided retreat space at the Dominican Sisters Motherhouse at Mission San Jose. Mary Anne Mendall will facilitate the work plan development process. Key steps will include:

- 1. Welcome/Introductions
- 2. History of the HRC
- 3. Action planning and breakout sessions

A work plan was created by all commissioners. See attachment 9.1

## 5. **ADJOURNMENT**

A motion was made by Commissioner Salwan and seconded by Commissioner Watanuki to adjourn the meeting. The motion was approved and so ordered.